

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, June 22, 2017, 12:15 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

11:30 Work Session Lunch / History of UAC and UCIP Relationship

12:15 Open Meeting, Pledge of Allegiance

Bret Millburn

ITEM	ACTION	
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1	Review/Excuse Board Members Absent	Bret Millburn
2	Joint Meeting with UAC Executive Committee	Johnnie Miller, Adam Trupp
3	Welcome New Board Member/Introductions	Bret Millburn
4	Review/Approve April 20, 2017 Meeting Minutes	Karla Johnson
5	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6	Review/Approve URS July 1, 2017 to June 30, 2018 Rates	Sonya White
7	Review/Approve 2016 Member Equity Calculations and Loss Ratios	Johnnie Miller
8	Review/Approve Preliminary 2018 Budget for Rate Study	Sonya White
9	Review/Approve Interlocal/Bylaws/Coverage Addendum Amendments	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bret Millburn
11	Action on Personnel Matters	Deb Alexander
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bret Millburn
13	Action on Litigation Matters	Dale Eyre
14	Committee Reports	Deb Alexander, Dale Eyre
15	Strategic Plan / UAC Collaboration	Johnnie Miller
16	Board Member Annual Training	Johnnie Miller

INFORMATION

17	PRIMA Annual Conference Report	Cox, Ebert, Eyre, Iverson, Johnson, Kaiserman, Wilkins
18	Calendar Review	Sonya White
19	Chief Executive Officer's Report	Johnnie Miller
20	Other Business	Bret Millburn

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT

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